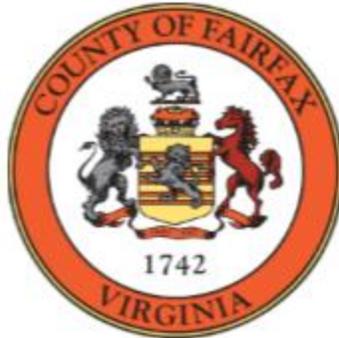


Sull-E Newsletter



A Message from Kathy Smith

Below you will find information from the Board of Supervisors' meeting that took place on Tuesday, February 6, 2018. The full [meeting agenda and board package](#) are available online. You can also watch a [video](#) of the meeting online on the county's website.

Sincerely,

Kathy

Presentations



Chairman Bulova designated February 2018 as African American History Month in Fairfax County.

Administrative Items

Supervisor Gross moved approval of Administrative Items 1-3. Supervisor McKay seconded the motion. The motion carried by unanimous vote.

Admin - 1

Authorization to Advertise a Public Hearing on the Proposed Consolidated Plan One-Year Action Plan for FY 2019

The Board authorized the advertisement of a public hearing on the proposed Action Plan; the public hearing will be held at 4:30 p.m. on Tuesday, March 20, 2018. The public will have an opportunity to comment on the proposed use of funds as described in the proposed Action Plan. Citizens may also comment on housing and community service needs in Fairfax County as well as provide information concerning changes in housing and community service trends.

Admin - 2

Extension of Review Period for 2232 Applications (Lee and Dranesville Districts)

The Board approved the extension of the review period for the following applications:

2232-L17-18

Department of Public Works and Environmental Services
Springfield Community Business Center Commuter Parking Garage
7039 Old Keene Mill Road, Springfield, VA
Lee District
Accepted June 9, 2017
First Extension to February 8, 2018
Extend to November 8, 2018

2232-D17-39

Fairfax County Park Authority
Riverbend Park
8700 Potomac Hills Street, Great Falls, VA
Dranesville District
Accepted December 11, 2017

Extend to November 9, 2018

Admin - 3

Streets into the Secondary System (Dranesville, Braddock, Sully, Mason, Hunter Mill Districts)

The Board approved the streets listed below to be added to the State Secondary System.

Subdivision: McLearen Road Property - Education Drive

District: Sully

Street: Education Drive

Action Items

Action - 1

Board Approval of the First Interim Agreement: Master Development Plan Between the Board of Supervisors of Fairfax County, Virginia and The Alexander Company and Elm Street Development (Mount Vernon District)

Supervisor Storck moved approval of Action Item 1. Supervisor McKay seconded the motion. The motion carried by unanimous vote.

The County owns approximately 22 acres of land located at 8333 Richmond Highway, Alexandria, VA, and the Original Mount Vernon High School is located on this property. The building was constructed in 1939 and vacated in 2016. Current planning efforts are focused on both immediate occupancy and long-term

redevelopment planning.

Action - 2

Approval of Revisions to Chapters 2, 9, 10, and 17 of the Personnel Regulations to Align Definitions, Correct Typographical Errors, Align Practice with Policy, and Provide Administrative Clarification

Supervisor Gross moved approval of Action Item 2. Chairman Bulova seconded the motion. The motion carried by unanimous vote.

Periodically, the Department of Human Resources brings forward proposed revisions to the Personnel Regulations for Board consideration.

The following content highlights proposed changes, by chapter:

Chapter 2 - Definitions

- Consolidates the definitions of Separation in one place, under the Separation definition.

Chapter 9 - Separations

- Updates the types of separation to reflect consistency with Chapter 2
- Updates the language from Affirmative Action Plan to County Diversity Plan
- Updates and add clarification language regarding Unsatisfactory Service Separations

Chapter 10 - Leave

- Add language regarding time accountability requirements for officers of the Employee Advisory Council and employee organizations

Chapter 17 - Grievance Procedure

- The remedy for unsatisfactory service separations is now the same as for dismissals
- Clarifies Prehearing Requirements process and time requirements
- The County, not the employee, will now be the moving party for unsatisfactory service separations

Public Hearings

Public Hearing on AR 91-D-004-03 (Tarry A. Faries) (Dranesville District)

Supervisor Foust moved approval of AR 91-D-004-03 and amendment of Appendix F of the County Code to renew the Orchid Spring Nursery Local Agricultural and Forestal District for an additional eight-year term, subject to ordinance provisions dated December 11, 2017. The motion was seconded jointly by Supervisor Smyth and Supervisor Smith. The motion carried by unanimous vote.

Public Hearing on SEA 82-M-093-02 (7231 Arlington Boulevard, LLC) (Mason District)

Supervisor Gross moved:

- Approval of SEA 82-M-093-2 and approval of a waiver of the open space requirement, subject to the development conditions dated January 12, 2018; and
- Approval of a waiver of the loading space requirement per Section 11-200 of the Zoning Ordinance.

Supervisor Foust seconded the motion. The motion carried by unanimous vote.
